

94-186

CERTIFICATE OF INCUMBENCY AND AUTHORITY

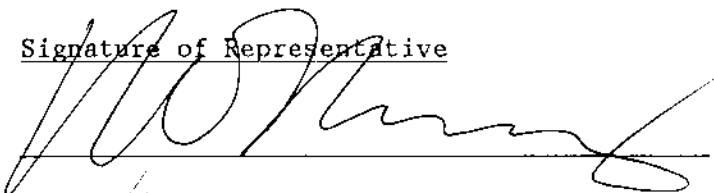
I, Ann Hildebrand, Chairman of the Board of County Commissioners, do hereby certify that the person(s) whose name, title, position, and signature appears below is duly elected or appointed, qualified, and acting representative of PASCO COUNTY, a political subdivision of the State of Florida, and holds, on the date of this Certificate, the offices set beneath their name; that the signature appearing opposite their name is the genuine signature of the representative; that the representative is duly authorized for, and on behalf of PASCO COUNTY, to execute and deliver any application for permits and all instruments between PASCO COUNTY and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, in connection therewith; and that the execution and delivery of any such permit, and all instruments in connection therewith, for and on behalf of PASCO COUNTY, are not prohibited by, or in any manner restricted by, the terms of PASCO COUNTY'S Certificate of Incorporation, its bylaws, or of any loan agreement, indenture, or contract to which PASCO COUNTY is a party or under which it is bound.

I do further certify that the foregoing authority shall remain in full force and effect, and said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, shall be entitled to reply upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, but no such modification, rescission, or revocation shall, in any event, be effective with respect to any permit documents executed, or actions taken, in reliance upon the foregoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, written notice of said modification, rescission, or revocation. PASCO COUNTY hereby waives the PASCO COUNTY Seal on all permit documents signed by the representative, and agrees to be bound as fully as if the PASCO COUNTY Seal were affixed. Attached is a resolution to this effect.

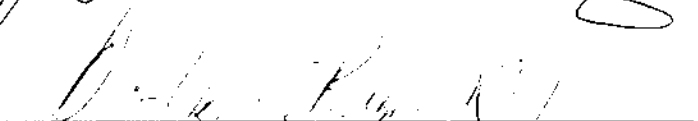
Name of Representative/
Title(s)/Position(s) of Representative

Signature of Representative

William G. Munz
Chief Assistant County Administrator



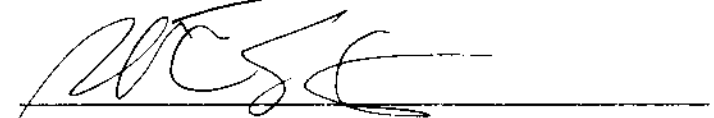
Douglas S. Bramlett
Assistant County Administrator
(Utilities Services)



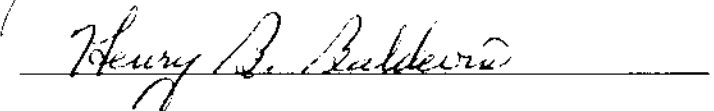
Bipin Parikh, P.E.
Assistant County Administrator
(Development Services)



Robert C. Steinle, P.E.
Utilities Construction and
Contract Management Director



Henry B. Baldwin, P.E.
Deputy County Engineer



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of PASCO COUNTY
this 4th day of January, 19 99.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA

ATTEST:

BY: *Donald Schmidt*
JED PITTMAN, CLERK

BY: *Ann Hildebrand*
ANN HILDEBRAND, CHAIRMAN

APPROVED AS TO LEGAL FORM AND CONTENT
Office of the County Attorney

BY: *John A. [Signature]*
ATTORNEY

fdot01:ut

A RESOLUTION AUTHORIZING CERTAIN COUNTY OFFICIALS TO SIGN APPLICATIONS FOR FLORIDA DEPARTMENT OF TRANSPORTATION PERMITS

WHEREAS, it is necessary from time to time that the County sign applications for Florida Department of Transportation permits; and,

WHEREAS, the County wishes to designate to those individuals on the County administrative staff who may sign such applications for the Florida Department of Transportation; and,

WHEREAS, Pasco County waives the Pasco County Seal on all documents signed by the representative, and agrees to be bound as fully as if the Pasco County Seal were affixed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pasco County, Florida, in regular session duly assembled this 4th day of January, 1994, that the following County officials are hereby authorized to sign applications for Florida Department of Transportation permits on behalf of the County:

Chief Assistant County Administrator

Assistant County Administrator for the Utilities Services Branch

Assistant County Administrator for the Development Services Branch

Utilities Construction and Contract Management Director

Deputy County Engineer

DONE AND RESOLVED this 4th day of January, 1994.

(SEAL)

BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA

ATTEST:

BY: Donald Schmidt
JED PITTMAN, CLERK

BY: Ann Hildebrand
ANN HILDEBRAND, CHAIRMAN

APPROVED AS TO LEGAL FORM AND CONTENT Office of the County Attorney

BY: [Signature]

CERTIFICATE OF INCUMBENCY AND AUTHORITY

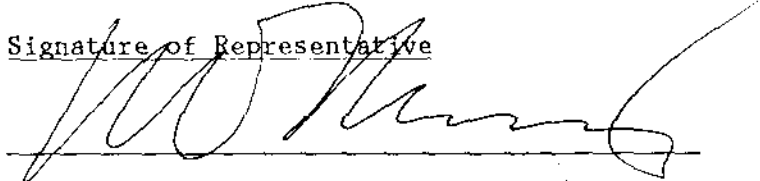
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Name of Representative/
Title(s)/Position(s) of Representative

Signature of Representative

William G. Munz
Chief Assistant County Administrator



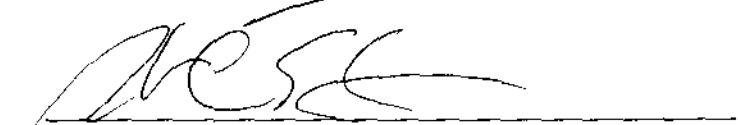
Douglas S. Bramlett
Assistant County Administrator
(Utilities Services)



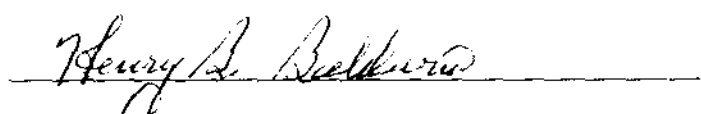
Bipin Parikh, P.E.
Assistant County Administrator
(Development Services)



Robert C. Steinle, P.E.
Utilities Construction and
Contract Management Director



Henry B. Baldwin, P.E.
Deputy County Engineer



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(SEAL)

BOARD OF COUNTY COMMISSIONERS
OF PASCO COUNTY, FLORIDA

ATTEST:

BY: Donald E. Schmidt /dc
JED PITTMAN, CLERK

BY: Ann Hildebrand
ANN HILDEBRAND, CHAIRMAN

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- Assistant County Administrator for the Utilities Services Branch
- Assistant County Administrator for the Development Services Branch
- Utilities Construction and Contract Management Director
- Deputy County Engineer

DONE AND RESOLVED this 4th day of January, 1994.

(SEAL)

BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA

ATTEST:

BY: Donald Edmunds, Jr.
JED PITTMAN, CLERK

BY: Ann Hildebrand
ANN HILDEBRAND, CHAIRMAN

APPROVED AS TO LEGAL FORM AND CONTENT
Office of the County Attorney

BY: [Signature]
ATTORNEY



PASCO COUNTY, FLORIDA

Jan 14 1994

DADE CITY (904) 521-4274
NEW PORT RICHEY (813) 847-8145

UTILITIES CONSTRUCTION AND
CONTRACT MANAGEMENT DEPT.
7536 STATE STREET
NEW PORT RICHEY, FL 34654

January 10, 1994

Mr. Steve Tidwell
Florida Department of Transportation
11201 N. McKinley Drive
Tampa, FL 33612

RECEIVED
UTILITIES
94 JAN 11 PM 1:15

RE: Updated Certificate of Incumbency and Authority for Pasco County Board of County Commissioners

Dear Mr. Tidwell:

Enclosed please find two (2) original certificates of incumbency and authority and two original resolutions authorizing certain named individuals within Pasco County Government to sign permit applications. The Pasco County Board of County Commissioners approved these replacement documents on January 4, 1994.

If there are any questions, or I may be of further assistance in this matter, please feel free to call me at the above number.

Sincerely,

A handwritten signature in black ink, appearing to read "RCS", is written over the typed name.

Robert C. Steinle, P.E.
Utilities Construction and
Contract Management Director

RCS/mjt

Enclosure

cc: Douglas S. Bramlett, Assistant County Administrator (Utilities Services)